

Muenster Independent School District  
Special Called Meeting  
Budget & Finance Planning Workshop  
June 5, 2019

1. Roll Call and Establishment of Quorum: Darren Bindel. Called to order by Darren Bindel at 6:30 p.m. All board members were present and quorum was established.
2. Prayer/Invocation: Mrs. Kim Walterscheid. Prayer led by Kim Walterscheid.
3. MISD Property Appraisal Update: Doug Smithson, Chief Appraiser, Cooke County Appraisal District.  
Doug Smithson did not attend the meeting and there was no property appraisal update at this time.
4. Chapter 313 Wind Farm Update, Review and Discussion, Mali Hanley, O'Hanlon, Demerath & Castillo.  
Mali Hanley presented a Chapter 313 Wind Farm Update. Mali presented the basics of 313 agreements, who is eligible to file an application for a 313 agreement, what type of companies typically seek them out, who is involved in these agreements, and the process that a company goes through in order to be approved for a 313 agreement as well as what the school district's role is in a 313 agreement. She covered the existing and current 313 agreements that Muenster ISD has with Wolf Ridge Wind Farm and Muenster Wind Farm. Mali also gave an overview of the calculation process, future agreements, and reporting requirements. She covered the tax credit mechanism, what paperwork was needed, district coding, conflict of interest, and the legislative update.
5. Review/Discuss MISD Finance & Budget Support Documents, Summary of Finance for 2018-2019 & 2019-2020, SOF Templates, District Needs, Bond Review, and Staffing.  
For planning purposes, the same values as last year are currently being used for M&O. The values that are certified in July by the appraisal district will be used for I & S. There is a potential to have an over \$200,000 increase in the budget due to salary increases. Mr. Self and board members went through the support documents in the Board Workshop Binder. North Texas demographics and growth potential, MISD trends, additional needs for next year's budget, impact of property value changes and moving from previous to current year values, MISD debt and related I & S tax rates, and five year needs and beyond were all discussed. Additional needs discussed included possible increase in MISD's portion of the TRS Active Care health insurance premium, possible increase in bus driver pay, and possible increase in the staff salary schedule.
6. PERSONNEL: Discuss/Consider Personnel, Teacher/Nurse Contracts, Review Resignations.

Mr. Self recommended Rebecca Thomas for a 10 month probationary teaching contract for the 2019-2020 academic year.

**Motion made by Kim Walterscheid:** "I make a motion to approve Rebecca Thomas for a 10 month probationary contract as a certified classroom teacher for the 2019-2020 academic year."

**Second:** Matt Sicking

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**Motion Carried:** 7 – 0

Mr. Self recommended Michelle Hennigan for a 10 month probationary teaching contract for the 2019-2020 academic year.

**Motion made by Jeff Flusche:** “I make a motion to approve Michelle Hennigan for a 10 month probationary contract as a certified classroom teacher for the 2019-2020 academic year.”

**Second:** Doug Hermes

**Motion Carried:** 7 – 0

Mr. Self recommended Brandi Richardson for a 10 month probationary contract as school nurse for the 2019-2020 academic year.

**Motion made by Darren Bindel:** “I make a motion to approve Brandi Richardson for a 10 month probationary contract as a school nurse for the 2019-2020 academic year.”

**Second:** Craig Stoffels

**Motion Carried:** 7 – 0

The Board of Trustees entered executive session at 9:51 p.m. under Personnel §551.075.  
Reconvened in open session at 10:26 p.m. No further action taken.

**ADJOURN**

Darren Bindel adjourned the meeting at 10:26 p.m.

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President

Secretary